Case 1:03-cv-12330-RWZ Pocument 2/ Filed 11/20/2003 Page 1 of 1

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

DIRECTV, Inc.
Plaintiff,

VS.

Case No.:

CORPORATE DISCLOSURE

PAUL A. DIBELLA

Defendant

03 12330 RWZ

Pursuant to LR, D. Mass 7.3 the corporate Plaintiff in the above referenced action,

DIRECTV, Inc., now makes this disclosure:

- 1. **DIRECTV, Inc.** (a California Corp.) is a wholly owned subsidiary of DIRECTV Enterprises, LLC (a Delaware Limited Liability Company);
- 2. **DIRECTV Enterprises** is a wholly owned subsidiary of DIRECTV Holdings, LLC (a Delaware LLC);
- 3. **DIRECTV Holdings, LLC** is a wholly owned subsidiary of Hughes Electronic Corporation (a Delaware Corp.);
- 4. **Hughes Electronic Corporation** is a wholly owned subsidiary of General Motors Corporation (a Delaware Corp.);
- 5. **General Motors Corporation** (a Delaware Corp.) is a publicly-held corporation.

Respectfully Submitted for the Plaintiff,

DIRECTV, Inc.

By Its Attorney

Date

John M. McLaughlin (BBO: 556328)

McLaughlin Sacks, LLC

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